



Town of Gilbert Deferred Compensation Trust Board

Tuesday, July 7, 2020

VIRTUAL MEETING VIA WebEx

5:00 PM

**Gilbert Municipal Center
50 E. Civic Center Dr.
(480) 503-6871**

Board Trustees: Hakon Johanson
Michael Burkhart
Ray Savoie
Hondo Judd
Cindi Mattheisen

WebEx: See Below

	AGENDA ITEM	ACTION
1.	CALL TO ORDER	
2.	OATH OF OFFICE Administration of Oath of Office for All Board members: Hakon Johanson, Michael Burkhart, Ray Savoie, Hondo Judd, Cindi Mattheisen	
3.	ROLL CALL	
4.	ELECTION OF OFFICERS OF BOARD Election of Chair, Vice-Chair and Secretary of Board.	Discussion; Possible action by MOTION
5.	REVIEW AND ADOPTION OF BOARD BYLAWS Review, discussion and adoptions of the Board Bylaws.	Discussion; Possible action by MOTION
6.	ESTABLISH THE START DATE OF 401(a) Plan Discussion of possible start date of additional Deferred Compensation 401(a)	Discussion; Possible action by MOTION
7.	DISCUSSION AND ADOPTION OF CARES ACT PROVISIONS	Discussion; Possible action by MOTION
8.	FUTURE MEETINGS Discussion of meeting frequency and schedule and items to be included on future agenda(s)	Discussion; Possible action by MOTION
9.	ADJOURNMENT	MOTION to adjourn

Persons needing any type of special accommodation are asked to notify the Town Clerk's Office
at (480) 503-6871 at least 72 hours prior to the meeting.

[Join meeting](#)

Meeting link:

<https://gilbertaz.webex.com/gilbertaz/j.php?MTID=m91d1548662934b2c361577e7a4b7d9d3>

Meeting number (access code): 133 489 0985

Meeting password: MVsUbSPP865

Join by phone: [+1-415-655-0001](tel:+14156550001) US Toll